

GWPCA Board meeting
August 7, 2012
Minutes

President Calkins called the meeting order at 8:40 pm EST. Present were Ray Calkins, Chuck Casanova, Erika Brown, Liz Dixon, Bob Perry, Garnett Persinger & Lori Sargent

Approval of minutes from July meeting – Garnett moved July meeting minutes be approved; Chuck seconded, motion was unanimously approved

President's Report – nothing new

Secretary's Report –

- Received letter from the Humane Fund requesting donations;
- Received notice from AKC regarding changes in hunt test rules
-

Treasurer's Report -

- current balance \$20,258.41
- insurance due; Erika moved we renew the Club insurance with Equisure, Garnett seconded, motion unanimously approved

Committee Reports:

SEAC Report –

- names of potential judges for Eukanuba (2015 and beyond) will be submitted to Michael Canalizo at AKC by August 15th.

JEC Report –

- Another JE Seminar has been added for August. Joy Brewster will be going to the Judges Institute in Indiana, PA the week after the AKC Advanced Sporting Institute. She has offered to do the GWP presentation as she will be there anyway and Garnett will bring dogs. JE at the Nationals is on the AKC website and we've had quite a few inquiries. It's currently planned for Saturday, October 5, 2012.

FEAC Report.- Nothing new

Directors' reports:

Midwest – Chuck:

- Adam Cunningham requested starting new club (Western region) no objections from board;
- Twin Cities Club wants to have booth at outdoor show – GWPCA help pay fee? \$450 Chuck moved to table decision, Bob seconded, motion approved unanimously

West – Bob: SeaTac specialty Aug. 24-25

East - Garnett:

- Fort Detroit member Kay Braddock invited to Obedience Invitational & Agility Invitational for same dog;

- Del Val held successful water test;
- Two members asked about 2012 membership directory (sent via Wire Mail) people w/out e-mail need to contact Erika to mail it. **Ask Angie to put notice about this in every Wire News.**

Rescue - Garnett:

- Diane Turner reports 60 dogs in foster care in US;
- nominations for rescue awards are due to Ann Duffin by Aug. 19

Bylaws - no report

Old Business:

Wire News – had volunteers step up & are investigating the job

2012 Nationals – no report

2013 Nationals - Chuck: things moving along; checking out local lodging, banquet facilities

2014 Nationals – Garnett discovered possible trial grounds in southern Ohio

Open positions:

- GWP-U Coordinator

Show Futurity –

- For 2012.... 21 Litters were nominated, and there are currently 27 individuals nominated-cut off is not until Sept 1st so there may be a few nominations still coming in.
- In 2011 there were 46 individuals, 2010 (WA) there were 23, and 2009 when I started working on it technically still w/ Aloysia there were 17 individual nominations.
- Premium list info will be sent electronically to all individual nominators. Also was sent to Rob Rein, show sec. to include in event packet
- 2013 already has 6 nominated litters.

Survey Results – report will be in next Wire-News

ROM & NAVHDA –

- Bob: opens can of worms for other stuff to be included;
- Lori: limit events to those that you need a well-bred dog to do well;
- Garnett: has concerns about the numbers required and some breeders may be breeding a lot just to gather the numbers; Table the decision for now.

New Business:

Complete Dog Book –

- AKC has requested we develop information about the GWP for a revision of the The Complete Dog Book
- Ray: form committee of 3-4 people to put something together. Photo should not be dog that is currently being campaigned.

Garnett moved meeting be adjourned, Bob seconded, motion passed unanimously. Meeting adjourned at 11:13 pm EST.

Next meeting Sept. 10 8:30 pm EST.